

District Regular Board Meeting

Monday, July 27, 2020

7:30 PM

Ed and Jane McNamara Farm
37299 171st Ave. Goodhue, MN 55027

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

II. CONSENT Agenda

1. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice to Houston County \$479.29.
2. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #2020-17 Wabasha SWCD \$7,477.52.
3. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #2020-06 Winona SWCD \$3,688.60.
4. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #EPA319Feedl SE SWCD JPB \$7,144.03

IV. SECRETARY'S REPORT

1. Approve June 22, 2020 District Regular Board Meeting Minutes

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Volunteer Well Network Coordinator Sub-Agreement with Olmsted County 2020-2022.
2. Action on Memorandum of Agreement between the USDA NRCS and Goodhue SWCD.
3. Action on FY2021 BWSR MN CREP Outreach & Implementation Program Grant Agreement \$10,000.
4. Action on EPA 319 Feedlot VII Cost-Share Assistance Application for Chris Hokanson; 50% up to \$8,364.15 for fencing, reducing lot size, seeding down bare areas, clean water diversion, heavy use area protection, filter strips, manure stockpile area.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve June 2020 Financial Report
2. Approve July 2020 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Goodhue Co. SWCD July Regular Board Meeting (McNamara farm)
SE SWCD Tech Support JPB Meeting
Cover Crop Production Field Day

July 27, 2020
July 29
Aug 15, 2020